



Secretarial Department

February 02, 2024

Ref. FEDFINA/ CS/44/ 2023-24

To, National Stock Exchange of India Ltd., Listing Department Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051	To, BSE Limited, The Corporate Relationship Dept. Rotunda Building, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400 001
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Re: Scrip Code: 544027, Symbol: FEDFINA

Sub: Newspaper Publication for completion of dispatch of the Notice of the Extraordinary General Meeting ("EGM") through Video Conferencing / Other Audio Visual Means ("VC / OAVM") facility and Remote E-voting information

Dear Sir/Madam,

Pursuant to Regulation 30 read with Part A, Para A of Schedule III and Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed copy of the newspaper publication in the Pratahkal (Marathi) Mumbai edition newspaper today i.e February 02, 2024 regarding completion of dispatch of the notice of the Extra Ordinary General Meeting (EGM) of the members of the Company to be held on Thursday, February 22, 2024 at 11:00 a.m. (IST) through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM") and information regarding remote e-Voting for the EGM of the members of the Company in terms of Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The above is submitted for your kind information and appropriate dissemination.

Thanking you,

Yours Faithfully
For Fedbank Financial Services Limited

Rajaraman Sundaresan
Company Secretary & Compliance Officer
Membership No.:F3514

